

**PROCEEDINGS OF THE BROWN COUNTY**  
**LAND CONSERVATION SUBCOMMITTEE**

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the **Brown County Land Conservation Subcommittee** was held on Monday, July 23, 2012 in Room 161, Ag & Extension Center, 1150 Bellevue Street, Green Bay, Wisconsin.

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**Present:** Chair Dantine, Supervisor Kaster, Supervisor Erickson, Supervisor Sieber, Supervisor Landwehr  
**Also Present:** Bill Bosiacki, Jeff Oudeans, Paul Van Noie, Chuck Lamine, Supervisor Hoyer, Tom Miller, Dean Haen, Jim Jolly, Judy Knudson, Jim Wallen

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**I. Call Meeting to Order:**

The meeting was called to order by Chairman Norb Dantine at 6:15 p.m.

**II. Approve/Modify Agenda.**

**Motion made by Supervisor Kaster, seconded by Supervisor Sieber to approve. Vote taken.**  
**MOTION CARRIED UNANIMOUSLY**

**III. Approve/Modify Minutes of Land Conservation Subcommittee of June 25, 2012.**

**Motion made by Supervisor Kaster, seconded by Supervisor Erickson to approve. Vote taken.**  
**MOTION CARRIED UNANIMOUSLY**

**Communications**

1. **Communication from Supervisor Fewell re: To reduce all fees for Senior Citizens that Brown County charges by 33% including golf course, zoo, museum, Frisbee golf, rental fees, Register of Deeds, Medical Examiner fees, all County Clerk fees, including boat launch fees to honor all Senior Citizens in Brown County. *Referred from July County Board.***

**Motion by Supervisor Erickson, seconded by Supervisor Sieber to approve. *No vote.***

Supervisor Erickson felt that Supervisor Fewell submitted this communication in response to the proposal for a reduction of boat launch fees for senior citizens and noted that the County already offers discounts on most of these items. Erickson felt this should be forwarded to staff and that the 33% should be changed to 25%.

**Motion made by Supervisor Erickson to amend his prior motion to refer to staff to look at changing the 33% to 25% and look at the items that are not already discounted and determine what the impact would be. *No second. No vote.***

**Motion made by Supervisor Landwehr, seconded by Supervisor Sieber to hold for one month. Vote taken. MOTION CARRIED UNANIMOUSLY**

**Land Conservation**

2. **Land and Water Conservation Department Budget Update June 2012 (to be distributed at LCC meeting).**

Program Manager Jim Jolly provided the Land and Water Conservation budget status report, a copy of which is attached, and stated that they are currently under budget.

**Motion made by Supervisor Erickson, seconded by Supervisor Sieber to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY**

3. **Such other matters as authorized by law.**

None.

4. **Adjourn.**

**Motion made by Supervisor Erickson, seconded by Supervisor Landwehr to adjourn at 6:21 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Therese Giannunzio  
Recording Secretary

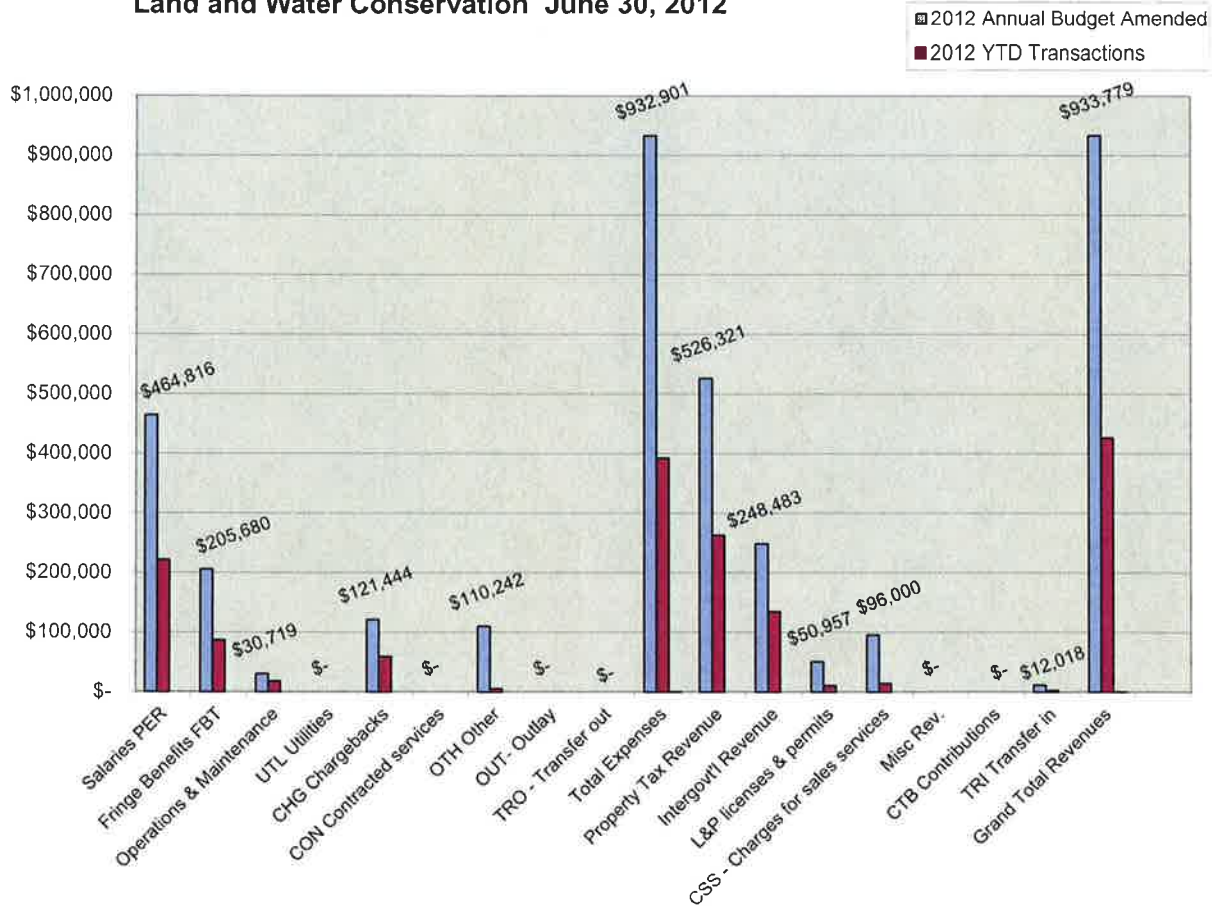
**Brown County**  
**Land and Water Conservation**  
**Budget Status Report (unaudited)**  
6/30/2012

	2012 Annual Budget Amended	2012 YTD Transactions		2011 Budget	2011 Actual
Salaries PER	\$ 464,816	\$ 222,227		\$ 477,345	\$ 470,581
Fringe Benefits FBT	\$ 205,680	\$ 87,078		\$ 205,937	\$ 193,360
Operations & Maintenance	\$ 30,719	\$ 18,212		\$ 47,279	\$ 43,234
UTL Utilities	\$ -	\$ -		\$ 72	\$ -
CHG Chargebacks	\$ 121,444	\$ 59,620	Indirect cost, I.S., Insurance	\$ 103,702	\$ 103,624
CON Contracted services	\$ -	\$ -		\$ -	\$ -
OTH Other	\$ 110,242	\$ 5,260	Grant exp., landowner payments, WD, L&W	\$ 104,931	\$ 112,389
OUT - Outlay	\$ -	\$ -		\$ -	\$ -
TRO - Transfer out	\$ -	\$ -		\$ -	\$ -
<b>Total Expenses</b>	<b>\$ 932,901</b>	<b>\$ 392,398</b>	<b>42%</b>	<b>\$ 939,266</b>	<b>\$ 923,190</b>
Property Tax Revenue	\$ 526,321	\$ 263,160		\$ 494,990	\$ 494,990
Intergovtl Revenue	\$ 248,483	\$ 135,063	State grants	\$ 273,879	\$ 279,058
L&P licenses & permits	\$ 50,957	\$ 10,900	Permits, inspections	\$ 47,000	\$ 54,578
CSS - Charges for sales services	\$ 96,000	\$ 14,606	Ag 50 cent fee, Tree sales	\$ 97,000	\$ 104,769
Misc Rev.	\$ -	\$ -		\$ -	\$ -
CTB Contributions	\$ -	\$ -		\$ 2,000	\$ 2,000
TRI Transfer in	\$ 12,018	\$ 2,844	Fuel - grants through LWCD	\$ 24,397	\$ 24,355
<b>Grand Total Revenues</b>	<b>\$ 933,779</b>	<b>\$ 426,574</b>	<b>46%</b>	<b>\$ 939,266</b>	<b>\$ 959,750</b>

16,075+

20,485 +

**Land and Water Conservation June 30, 2012**



**Brown County**

**Land Conservation** West Shore, Baird Creek GRANTS

**Budget Status Report (unaudited)**

6/30/2012	Annual Budget Amended	YTD Transactions
Salaries PER	\$ 143,214	\$ 46,576
Fringe Benefits FBT	\$ 42,700	\$ 10,417
Operations & Maintenance	\$ 28,635	\$ 2,976
CON Contracted services	\$ 60,984	\$ 1,016
Other	\$ 964,742	\$ 186,124
OUT- Outlay	\$ 15,000	\$ -
TRO - Transfer out	\$ 10,378	\$ 2,844
<b>Total Expenses</b>	<b>\$ 1,265,653</b>	<b>\$ 249,954</b> 20%
Intergov't Revenue	\$ 1,265,653	\$ 250,070
Contributions		
Interest	\$ -	\$ -
Transfer in	\$ -	\$ -
<b>Grand Total Revenues</b>	<b>\$ 1,265,653</b>	<b>\$ 145,250</b> 20%

Baird Creek Preservation Foundation  
landowner payments

**Land and Water Conservation**  
**West Shore, Baird Creek, Other GRANTS 2012**  
**June 30, 2012**

